

SECRETARY OF STATE
STATE OF MONTANA



Mike Cooney
Secretary of State

Montana State Capitol
PO Box 202801
Helena, MT 59620-2801

COPY

August 18, 1995

Kenneth R Neill
Larsen & Neill
PO Box 1692
Great Falls MT 59403

RE: EAGLE CANYON RANCH
LANDOWNERS CORPORATION
Date of Filing: July 27, 1995
Filing Number: D083832-336006

Dear Mr. Neill:

Attached please find a copy of the documents you recently filed with this office. The document number and filing date have been recorded on the copy I've attached. These documents serve as your certificate of filing and should be maintained in your files for future reference.

Pursuant to your request, I have deducted \$20 from your prepaid account to cover the costs of this transaction.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665....we're here to serve you!

Sincerely,

A handwritten signature in cursive script that reads "Mike Cooney".

Enclosure

Reception: (406) 444-2034 - Business Services Bureau: 444-3665 - Elections Bureau: 444-4732
Administrative Rules Bureau: 444-2055 - Records Management Bureau (1320 Bozeman Avenue): 444-2716
Fax: 444-3976

JUL 27 1955

ARTICLES OF INCORPORATION OF
EAGLE CANYON RANCH LANDOWNERS CORPORATION

SECRETARY OF STATE

I, the undersigned, James C. Lane, desiring to form a corporation for the purposes hereinafter set forth, do hereby pursuant to and in conformity with the laws of the State of Montana relating to nonprofit corporations, associate myself and form a body corporate, and to that end I state and certify as follows:

ARTICLE I

The name of this corporation shall be Eagle Canyon Ranch Landowners Corporation.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purposes and objects for which said corporation is formed are as follows:

- (a) To maintain, preserve and improve the common areas and roads used by members of the corporation, their guests and other permitted users, for ingress, egress, recreational and utility purposes;
- (b) To enforce covenants heretofore or hereafter adopted affecting the Eagle Canyon Ranch's Subdivision, a subdivision situated in Lewis and Clark and Cascade Counties, Montana.
- (c) To have and exercise all rights and powers from time to time granted to a nonprofit corporation by the laws of the State of Montana and otherwise.

ARTICLE IV

The address of the principal office and registered office of this corporation in the State of Montana is 210 Milwaukee Avenue, Deer Lodge, Montana 59722 and James C. Lane is the corporation's registered agent at said address.

ARTICLE V.

On dissolution of the corporation, its assets shall be distributed to its members.

ARTICLE VI.

The name and address of the incorporator is James D. Lane, 210 Milwaukee Avenue, Deer Lodge, Montana 59722.

ARTICLE VII.

A director of the corporation shall not be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director, except as provided in Section 35-2-213, Montana Codes annotated, as the same may be amended from time to time. If the Montana Nonprofit Corporation Act is hereafter amended to authorize further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by law.

ARTICLE VIII.

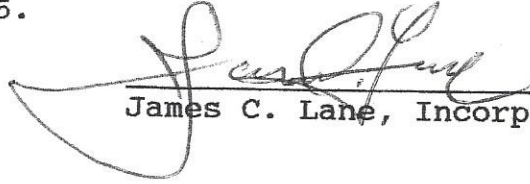
The corporation shall have members.

ARTICLE VIX.

The corporation is a mutual benefit corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

21st day of June, 1995.


James C. Lane, Incorporator